

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION #1  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
NOVEMBER 6, 2018  
4:15 P.M.**

**Commissioners Present:** John Brown, President; Sonya Carlson, Vice President; Steve Mital, John Simpson and Dick Helgeson Commissioners.

**Others present:** Frank Lawson, General Manager; Mike McCann, Generation Manager; Patty Boyle, Principal Project Manager; Sue Fahey, Chief Financial Officer; Mel Damewood, Chief Water Engineering & Operations Officer; Rod Price, Chief Electric Engineering & Operations Officer; Lena Kostopulos, Chief Human Resources Officer; Tim O'Dell, Right-of-Way Agent; Lisa McLaughlin, Environmental Supervisor; Jared Rubin, Environmental Specialist; Anne Kah, Executive Assistant, and Christian Hill, Register Guard

**EXECUTIVE SESSION:**

The Executive Session #1 was called to order at 4:15 p.m.

**Pursuant to ORS 192.660(2)(f)**

The EWEB Board of Commissioners met in Executive Session to consider information or records that are exempt by law from public inspection.

President Brown adjourned the Executive Session meeting at 4:33 p.m.

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Assistant Secretary

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President